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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4104082

Company Name in full

BLSSP (PHC32) Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
3 11 2000

Date of Birth Day Month Year  
03 02 1932

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John Harry

Surname

Weston Smith

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 Eldon Grove

Post town

London

Postcode

NW3 5PT

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships  
(additional space overleaf)

Please see attached

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

*John Harry Weston Smith*

Date

21/11/00

A director / secretary etc must sign the form below.

Signed

*John Harry Weston Smith*  
Swift Incorporations Limited

Date

3-11-00

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX

Tel 020 7628 2020

DX number DX: 12

DX exchange London

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5  
COMPANIES HOUSE

0035  
10/11/00

**Company Number**

† Directors only.

† Other directorships

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|--|
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|  |
|  |
|  |
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**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## John Harry Weston Smith

### Other Directorships

#### Company Name:

135 Bishopsgate Financing Limited  
135 Bishopsgate Limited  
135 Bishopsgate Property and Finance Limited  
155 Bishopsgate Limited  
175 Bishopsgate Holdings Limited  
175 Bishopsgate Limited  
Actiontrain Limited  
Adamant Investment Corporation Limited  
Agentpride Limited  
Alphaform (No. Eight) Limited  
Apartpower Limited  
Appold Investments Limited  
Avongrid Properties Limited  
B. L. Holdings Limited  
Bayeast Property Company Limited  
BL City Estates Limited  
BL City Holdings Limited  
BL Meadowhall No 1 Limited  
BL Meadowhall No 2 Limited  
BL Meadowhall No 3 Limited  
BL Meadowhall No 4 Limited  
BL Meadowhall No 5 Limited  
BL Rank Properties Limited  
Blackwall (1) Limited  
Blackwall (2&3) Limited  
Blackwall (4) Limited  
BLRP Finance Limited  
Boldswitch Limited  
Brightsubmit Limited  
British Land Developments Limited  
British Land Financing Limited  
British Land International Limited  
British Land Properties Limited  
British Land Securities Limited  
Broadgate (AMA) Limited  
Broadgate (Cash Management) Limited  
Broadgate (Funding) PLC  
Broadgate (Lending) Limited  
Broadgate (Phase 3) Public Limited Company  
Broadgate (PHC 1) Limited  
Broadgate (PHC 11) Limited  
Broadgate (PHC 14) Limited  
Broadgate (PHC 15a) Limited  
Broadgate (PHC 15b) Limited  
Broadgate (PHC 15c) Limited  
Broadgate (PHC 2) Limited  
Broadgate (PHC 3) Limited  
Broadgate (PHC 4) Limited  
Broadgate (PHC 5) Limited  
Broadgate (PHC 7) Limited

Broadgate (PHC 8) Limited  
 Broadgate (PHC 9) Limited  
 Broadgate Business Centre Limited  
 Broadgate Circle Management Limited  
 Broadgate City Limited  
 Broadgate Court Investments Limited  
 Broadgate Estate Management Limited  
 Broadgate Exchange Square Limited  
 Broadgate Interior Construction Limited  
 Broadgate Investment Holdings Limited  
 Broadgate Management (Bishopsgate) Limited  
 Broadgate Phase 13 Limited  
 Broadgate Properties Limited  
 Broadgate Property Holdings Limited  
 Broadgate Property Management Limited  
 Broadgate Square Limited  
 Broadwind Investments Limited  
 Brunswick Park Limited  
 Brunswick Wharf Limited  
 Bustoni Limited  
 Buysuite Limited  
 Capital and Counties Freehold Equity Trust Limited  
 Casegood Enterprises Limited  
 Chrisilu Nominees Limited  
 City Wall (Holdings) Limited  
 City Wall Properties Limited  
 Clarendon Property Company Limited  
 Cleartest Limited  
 Cloten Limited  
 Coneplant Enterprises Limited  
 Cordergrange Limited  
 Corekey Limited  
 Corit  
 Cornbay Properties Limited  
 Cornish Residential Property Investments Limited  
 Denemini Limited  
 Derby Investment Holdings Limited  
 Dewmore Properties Limited  
 Elmrose Limited  
 Euston Centre Limited  
 Exchange House Holdings Limited  
 Exchange House Investments Limited  
 Exchange Square Management Limited  
 Finsbury Avenue (Phase 2) Limited  
 Finsbury Avenue (Phase 3) Limited  
 Finsbury Avenue (Phase 4) Limited  
 Finsbury Avenue Estates Holdings Limited  
 Finsbury Avenue Estates Limited  
 Four Broadgate Limited  
 Garamead Properties Limited  
 Green tea Limited  
 Grovewood Management Limited  
 Guild House Business Centre Limited  
 Heywood Business Park Limited  
 Hyfleet Limited  
 Industrial Real Estate Limited

Insistmetal Limited  
 Jason Estates Limited  
 Kentish Hotels Limited  
 Kingsgate Investment Company Limited  
 Kingsmere Productions Limited  
 Leamouth Construction (2&3) Limited  
 Leamouth Construction (4) Limited  
 Leamouth Construction Company Limited  
 Lornette Limited  
 Ludgate (1) Limited  
 Ludgate (2) Limited  
 Ludgate Finance Limited  
 Ludgate Investment Holdings Limited  
 Ludgate Management Limited  
 Ludgate Phase 5 Limited  
 Ludgate Services Limited  
 Marketwish Securities Limited  
 Merbridge Properties Limited  
 Mitcham Industrial Estate Management Limited  
 Moorage (Property Developments) Limited  
 Moredale Properties Limited  
 Mountsfield Properties Limited  
 Nalbain Limited  
 Naldo Limited  
 Navcone Properties Limited  
 Nelaus Limited  
 Odzani Investments Limited  
 One Fleet Place Limited  
 One Hundred Ludgate Hill Limited  
 One Hundred New Bridge Street Limited  
 Oracleform Limited  
 Parkhead Holdings Limited  
 Peacocks Centre Limited  
 Perrydale Limited  
 Plantation House Limited  
 Purnia Limited  
 Purslane Properties Limited  
 Ransom & Luck Limited  
 Real Property and Finance Corporation Limited  
 Reboline Limited  
 Regis Property Holdings Limited  
 Sealhurst Properties Limited  
 Selected Land and Property Company Limited  
 Sentmodel Company Limited  
 Shapelagic Limited  
 Six Broadgate Limited  
 Skipkarl Limited  
 Snowdance Properties Limited  
 Speedchant Limited  
 St. Christophers School (Hampstead) Limited  
 Stavale Limited  
 Steamster Limited  
 Sterling Estates  
 Swallow Rise Properties Limited  
 Swiss Centre Limited  
 Sydale Limited

Taberna Properties Limited  
Talfrod Properties Limited  
Ten Fleet Place Limited  
The British Land Company PLC  
The British Land Corporation Limited  
The British Land Employee Share Scheme Trustees Limited  
The Brunel Centre Limited  
The Equitable Debenture & Assets Corporation Limited  
The Hale (Holdings) Limited  
The Liverpool Exchange Company Limited  
The Public House Company Limited  
The Public House Investment Company Limited  
The Public House Trading Company Limited  
Travelneed Limited  
Trovato Limited  
Turnlock Securities Limited  
Union Investments Limited  
Union Property Corporation Limited  
Union Property Holdings (Investments) Limited  
Union Property Holdings (London) Limited  
United Kingdom Property Company PLC  
Varot Limited  
Vasail Limited  
Vyson Limited  
W. Crowther & Sons Limited  
Wellard Securities Limited  
West London Leaseholds Limited  
Whiteapple Developments Limited  
Yatsen Limited  
Yenula Properties Limited  
Zalo Properties Limited  
Anglo-Deutsch Holdings Limited  
Broadgate Phase 12 Limited  
BVP Developments Limited  
BVP Investments Limited  
BVP Management Company Limited  
BVP Properties Limited  
Old Saddle Limited